



City of Naples

Naples City Council Meeting Agenda
April 9, 2015 - 7:30 p.m.
1420 East 2850 South
Naples, UT 84078

Opening Ceremonies

1. Approval of Agenda
2. Approval of Minutes - March 26, 2015 Regular Council Meeting
3. Any follow up matters from meeting of March 26, 2015
4. Approval of Bills - Connie Patton
5. Travel Approval for City Prosecutor
6. Pheasant Run Final Approval for Phase II & III
7. Consideration and adoption of a Resolution authorizing an annually renewable Lease, a Master Resolution, Security Documents and the issuance and sale by the Authority of its Local Building Authority of Naples City, Uintah County, Utah City Office Lease Revenue Bond, Series 2015 to finance the cost of constructing a fire station and related facilities; and authorizing the taking of all other actions necessary to the consummation of the transactions contemplated. RESOLUTION NO. 15-273
8. Recommendations for 2500 South Asphalt Repairs
9. Approve Road Cut Permits from Questar Gas
10. Approve Expenditure for Load Test on Generator
11. Approve Expenditure for Purchase of Flower Planters
12. Approve Expenditure for Sweeper Repair
13. Approve Police Department Purchase for Patches - Chief Watkins
14. Request Approval to Write Off Balances for Business Licenses
15. Authorize Mayor to Negotiate with County in Regards to Naples Justice Court and to Begin Recruitment Process for New Justice Court Clerk
16. Other Matters/Future Council Matters
17. Motion to Adjourn

In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Naples City offices at 789-9090, 1420 East 2850 South, Naples, UT 84078 at least 48 hours in advance of the meeting. Meetings are held at 1420 East 2850 South, Naples, UT.

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda was faxed or emailed to the Vernal Express. The agenda was also posted in the City Hall lobby, outside the door of the City Office building, on the City's website www.naplescacityut.gov, and on the State Public Meeting Notice website <https://pmn.utah.gov>. Nikki W. Kay